TOWN OF RIDGEWAY END OF THE YEAR MEETING THURSDAY DECEMBER 28, 2017 -2:00 PM

The special board meeting was called to order by Supervisor Napoli at 2:00 P.M. at the Town Hall, Medina, NY.

Those Officers Present:

Brian Napoli

Supervisor

Jeffrey Toussaint

Councilman (Excused)

Sarah Fisher David Stalker Councilman

Mary Woodruff

Councilman Councilwoman

Others:

Mark Goheen

Hwy Superintendent

Karen Kaiser

Deputy Town Clerk

PLEDGE OF ALLEGIANCE

RESOLUTION NO. 139-12/28/2017

RESOLUTION TO APPROVE THE AGENDA

Offered by Councilman Stalker, who moved its adoption,

Seconded by Councilwoman Mary Woodruff.

Resolved to accept the agenda dated December 28, 2017 as presented.

Adopted:

3 aves

0 nays

RESOLUTION NO. 140-12/28/2017

RESOLUTION TO APPROVE THE

MINUTES OF THE DECEMBER 18,2017

TOWN BOARD MEETING

Offered by Councilwoman Woodruff, who moved its adoption, Seconded by Councilwoman Fisher.

Resolved to accept the minutes of the December 18, 2017 Town Board Meeting.

Adopted:

3 ayes

0 nays

DATE OF NEXT MEETINGS

- A. Organization Meeting: January2, 2018 @ 2:00 PM Ridgeway Town Hall
- B. Work Session Tuesday, January 9, 2018 @ 7:00 PM-Ridgeway Town Hall
- C. Regular Town Board Meeting –Tuesday, January 16, 2018@ 7:00 PM–Ridgeway Town Hall

OLD BUSINESS

A. Thank you to everyone for another great year.

NEW BUSINESS

A. Tax bills are in and have been approved to be paid now.

RESOLUTION NO. 141-12/28/2017

RESOLUTION –AUTHORIZING THE BOOKKEEPER TO MAKE YEAR- END ADJUSTMENTS FOR THE YEAR ENDING DECEMBER 31, 2017,

Offered by Councilwoman Woodruff who moved its adoption. Seconded by Councilman Stalker.

Adopted:

3 ayes

0 nays

Resolved to authorize the bookkeeper to make yearend adjustments for the year ending December 31, 2017.

WHEREAS, the independent auditors have recommended that the Bookkeeper request a "blanket resolution" to allow for any budget adjustments that may be required at year end; be it Resolved, that this Town Board authorizes the Bookkeeper to make the necessary budget adjustments and inter-fund transfers, and furnish a copy of said adjustments to the Town Supervisor when completed.

RESOLUTION NO. 142- 12/28/2017

RESOLUTION TO PAY BILLS AS SUBMITTED

Offered by Councilmen Stalker who moved its adoption. Seconded by Councilwoman Fisher.

Adopted:

3 ayes

0 nays

Resolved to pay the bills as submitted.

ABSTRACT \$3999.45 TOTAL ABSTRACT \$3999.45

Adopted: 4 ayes 0 nays

OTHER BUSINESS-

Councilman Stalker addressed the raise in the water rates by the Town of Hartland by .45 cents per 1000 gallons. Stalker questioned the raising of our water rates as not to jeopardize any future water districts, and recommended the Town take a proactive standpoint. Supervisor Napoli suggested that they confer with Cheryl Sills that water clerk and see if she is able supply the required information.

ADJOURNMENT

As there was no further business to discuss, a motion was made to adjourn the meeting at:2:20 P.M.by Councilman Stalker, seconded by, Councilwoman Fisher

Town of Ridgeway

Karen L. Kaiser Deputy Town Clerk